



HAYWARD AREA SHORELINE PLANNING AGENCY

City of Hayward
East Bay Regional Park District
Hayward Area Recreation and Park District

May 9, 2024

- 3:00 PM -

In-Person and Remote Participation

HASPA Board of Trustees Meeting Agenda

A Joint Powers Authority comprised of the East Bay Regional Park District, Hayward Area Recreation and Park District, and the City of Hayward.

Meeting location: HARD District Office at 1099 E Street, Hayward, CA and online via Zoom
Register for meeting link:

https://ebparks.zoom.us/webinar/register/WN_y_oHp1AfRi2IDUeGvgsm5A

Special notice regarding public participation:

The Hayward Area Shoreline Planning Agency (HASPA) intends to hold meetings through a hybrid platform of in-person and remote attendance to allow members of the public to participate via remote attendance through the East Bay Regional Park District's (EBRPD) virtual platform, Zoom. The Board of Trustees and designated staff will, with limited exceptions, participate in-person at the office of Hayward Area Recreation and Park District (HARD), District Office at 1099 E Street, Hayward, or other designated public facility within the HASPA service area. Occasionally, members of the Board of Trustees may attend remotely as permitted by the Brown Act.

For those members of the public not attending in-person, public comments may also be submitted one of in the following ways:

1. Send an email to asanders@ebparks.org by 12:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the HASPA Board of Trustees and Technical Advisory Committee (TAC) staff, and published on the EBRPD Public Meeting Page (<https://www.ebparks.org/calendar/public-meetings>). Written comments received after 12:00 p.m. that address an item on the agenda will still be included as part of the record.

2. Live via Zoom. If you would like to make a live public comment during the meeting this option is available through the virtual meeting platform: *Note: this virtual meeting preregistration link will have you preregister for the meeting and then provide you details to the virtual meeting for the purpose of providing a public comment. Registration required:

https://ebparks.zoom.us/webinar/register/WN_y_oHp1AfRi2IDUeGvgsm5A

Comments received during the meeting and up until the public comment period on the relevant agenda item is closed will be provided in writing to the HASPA Board of Trustees. All comments received by the close of the public comment period will be available after the meeting as supplemental materials and will become part of the official meeting record. If you have any questions, please contact Amanda Sanders at asanders@ebparks.org or (510) 544-2650.

How to view the meeting virtually and provide live Public Comment during the meeting: Registration is required at below link. Meeting details will be provided when registration is completed.

When: May 9, 2024 03:00 PM Pacific Time (US and Canada)

Topic: HASPA Board of Trustees Meeting

Register in advance for this webinar:

https://ebparks.zoom.us/webinar/register/WN_y_oHp1AfRi2IDUeGvgsm5A

CALL TO ORDER

ROLL CALL

Public Comments

The Public Comment section provides an opportunity to address the Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board. As the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

- 1. Approval of Minutes from the HASPA Meeting Held on April 11, 2024 - Draft Action Minutes of April 11 2024 (Attachment 1)**
- 2. City of Hayward Project Updates (City Staff)**
- 3. Consideration of an Alternative Joint Exercise of Powers Agreement in the Event Oro Loma Sanitary District Does Not Join HASPA (HASPA Trustees Action Item) (Attachment 2)**
- 4. Adoption of Public Agency and Community Outreach Program (HASPA Trustees Action Item (Attachment 3)**
- 5. Old Business (TAC and Board):**
 - a. Recruitment Efforts for Additional Trustee Agencies**
 - b. Community Engagement Activities recap**
- 6. New Business (TAC and Board):**
 - a. Updates on Trustee Agency Capital Projects**
 - b. Location for future 2024 Board meetings**

7. Board Member Announcements**8. Agenda Setting for Next Meetings**

- a. July 11, 2024 HASPA Regular Meeting Agenda**
 - i. FY 2024-2025 Operating budget and dues**
 - ii. Scope of Work and RFP for HASPA Administrative consultant**
 - iii. Presentation by Bay Area climate adaptation agencies**

- b. October 10, 2024 HASPA Regular Meeting Agenda**
 - i. Presentation by Bay Area climate adaptation agencies**
 - ii. Contract with selected HASPA Administrative consultant**
 - iii. Board and TAC By-laws**

ADJOURNMENT

HASPA facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact EBRPD staff at (510) 544-2325 as soon as possible, but preferably at least three working days prior to the meeting.